

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, February 14, 2005; 7:00 P.M.

Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. January 24, 2005 Regular City Council meeting minutes (attachment to follow)
2. January 29, 2005 Special City Council meeting minutes (attachment)
3. January 31, 2005 Special City Council meeting minutes (attachment)
4. February 7, 2005 Special City Council meeting minutes (attachment)
5. December 9, 2005 Library Board meeting minutes (attachment)
6. January 19, 2005 Foundation Steering Committee meeting minutes (attachment)
7. January 2005 Clerk's Report to receive and file for audit (attachment available at City Hall)
8. Appointment of Deborah Peno as Concessions Manager at \$10.00 per hour and Andrew Davis-Williams as Lifeguard at \$8.00 per hour
9. Attendance of Officer Anderson at Region 21 Detector Certification and Training Seminar in Oskaloosa on April 24 – 26 (attachment)

7:04 APPROVAL OF BILLS PAYABLE AND CHANGE ORDERS

- Approval of bills (attachment)
- Approval of Partial Pay Request No.4, to Mechanical, Inc. in the amount of \$24,105.24 for aquatic center construction (attachment)

7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 2005 Water System Improvements - Well No. 6

- Consider Resolution awarding of contracts (attachment to follow)
- Consider Resolution approving consent to easement structures (attachment)

7:15 Reconsider Mary and George Clark request to sever property at 5525 SE 68th Place (attachment)

7:20 Consider Resolution approving real estate contract with Craig and Elizabeth Winjum (attachment)

7:25 Consider approval of revised lease with Caring Times for 1220 S. 5th (attachment to follow)

7:30 Consider revised proposal from HR-One Source for personnel manual, training and job descriptions (attachment to follow)

7:33 Consider 28E agreement for voluntary assessment to support Polk County Emergency Management Agency (attachment)

7:36 Consider approval of participation in trail signage project (attachment)

7:40 Consider contract with Blair Dewey for computer consulting services (attachment)

7:45 Discuss development proposal for 300 S. Garfield (attachment)

7:50 Discuss economic development issues

- Economic development revenue and expense (attachment)
- Response from WCEDC to inquiry about marketing plan (attachment)

7:55 Receive information on and consider opposition to House Study Bill 109 (attachment)

8:00 Set date of March 7, 2005 at 7:00 P.M. for public hearing on 2005-06 Budget

8:05 Consider appointing replacement to fill vacancy on Board of Adjustment

8:10 MAYOR AND COUNCIL REPORTS

8:15 CITY ATTORNEY REPORT

8:20 CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS

Reports on:

- Welch Products expansion
- Downtown trailhead property acquisition
- Iowa Stored Energy Project update
- ISU Extension Life in Iowa internship program (attachment)
- Warren County federal earmark requests (attachment)
- Prioritization of Carlisle development projects (attachment)
- DC 2005 trip (attachment)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Implementing the E-Factor Community Leadership Breakfast 7:30 – 9:00 A.M. and Technical Seminar 9:00 A.M. – 4:30 P.M., February 22, 2005, Sheraton, West Des Moines (attachment)
- Presentation of Iowa Quality Initiative Structures Award 2002-2004 to Calhoun-Burns for the North First Street Bridge over the North River, Noon, March 1, 2005, Scheman Conference Center, ISU, Ames (attachment)

COMMUNICATIONS

The following communications are attached:

- January 28, 2005 and February 4, 2005 IAMU Legislative Updates
- February 4, 2005 Des Moines Water Works Legislative Communicator
- February 8, 2005 Iowa Reinvention Update
- February 10, 2005 NY Times article on a meth-related murder in Crothersville, IN

ADJOURNMENT